



**CITY COUNCIL MEETING
TUESDAY, MARCH 7, 2017
CITY HALL
22710 E. COUNTRY VISTA DRIVE
7:00 P.M.**

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. ROLL CALL**
- 5. AGENDA APPROVAL**
- 6. CITIZEN COMMENTS**
- 7. PRESENTATION**

<p>River District Trail Plan Kevin Schneidmiller, Greenstone</p>

- 8. MAYOR AND CITY COUNCIL COMMITTEE REPORTS**
 - Community Development Committee
 - Finance Committee
 - Saltese Upland Trail – Councilman Dunne (TENTATIVE)
- 9. CITY ADMINISTRATOR REPORT**
 - City Events
- 10. ACTION ITEMS**
 - A. Consent Agenda – Items Ai and Aii passed 5-0**
 - i. Approve February 21, 2017 City Council Minutes
 - ii. Approve March 7, 2017 vouchers in the amount of \$347,979.60
 - B. General Business – Items Bi, Bii, and Biii passed 5-0**
 - i. Authorize Mayor Peterson to sign a Purchase Agreement in the amount of \$55,418.44 for a Bobcat S650 T4 Skid Steer Loader
 - ii. Award bid for the Liberty Lake Road Restoration Project to Rolling Rock Excavation, Inc. in the amount of \$1,479,470.08, and approve an Owner's construction contingency of 5% (\$74,000) to be managed by staff

10. ACTION ITEMS (continued)

B. General Business

- iii. Award the Architectural and Engineering Services Consultant Agreement for Orchard Park to SPVV Landscape Architectures in the amount of \$167,400.00, and approve an Owner's contingency of 10% (\$16,700) to be managed by staff

11. RESOLUTIONS

- a. Resolution No. 17-224 – Supporting passage of Spokane County's Proposition 1 – **Motion to adopt Resolution No. 17-224 passed 5-0**
- b. Resolution No. 17-225 – Disposing of certain inventory items deemed to be surplus and no longer used by the City – **Motion to adopt Resolution No. 17-225 passed 5-0**

12. FIRST READ ORDINANCE

Ordinance No. 238 – Adding Chapter 3 to Title 5 of the City of Liberty Lake Municipal Code Establishing a Vacant Property Registration Program

13. SECOND READ ORDINANCE

- a. Ordinance No. 85-A - weed and vegetation control amendment – **Motion to adopt Ordinance No. 85A passed 5-0**

14. INTRODUCTION OF UPCOMING AGENDA ITEMS

15. CITIZEN COMMENTS

16. ADJOURNMENT